

### I. Call Meeting to Order

Mayor Charles Henderson called the meeting to order at 7:00 p.m.

The audience recited the Pledge of Allegiance in unison after which Monsignor Mark Svarczkopf, Pastor of Our Lady of the Greenwood Roman Catholic Church, led in prayer.

PRESENT: Council Members Bruce Armstrong, Ron Bates, Brent Corey, Ron Deer, Linda Gibson, Monica Magna-Rees, and Tim McLaughlin; Deputy Clerk Treasurer Kathie Fritz; Assistant City Attorney Jay Isenberg.

### II. Minutes of the Regular Meeting on June 21<sup>st</sup>, 2010

Mr. Bates moved to approve the regular meeting minutes of the Greenwood Common Council of June 21<sup>st</sup>, 2010. Second by Ms. Magna-Rees. **Vote: Ayes. Motion carries.**

### III. Unfinished Business

#### **A. Items from the City Attorney**

Assistant City Attorney Jay Isenberg asked the Council Members if they had received the copy of the report on the Matters of Litigation, and if there were any questions.

#### **B. Committee Reports**

Ms. Gibson stated that there was not a Planning Commission meeting.

Mr. Deer stated that the Meet and Confer Committee had a follow up meeting.

Ms. Magna-Rees asked when the next Sign Code meeting would be. Mr. Corey replied that it will be on July 28<sup>th</sup> 2010.

### IV. Ordinances and Resolutions in Process

#### **1. First Reading**

**ORDINANCE NO. 10-23** - AN ORDINANCE TO AMEND GREENWOOD COMMON COUNCIL ORDINANCE NO. 06-40, THE APPROVAL OF A NON-EXCLUSIVE LICENSE AGREEMENT WITH INDIANA FIBER NETWORK, TO EXPAND THE AREA COVERED BY THE LICENSE AGREEMENT

Moved by Mr. Deer. Second by Mr. Corey. Ms. Magna-Rees confirmed that this would not cost the City anything. Rob Ramsey, Indiana Fiber Network requested a suspension of the rules due to the deadlines. **Vote: Ayes. Passed first reading.**

Mayor Charles Henderson stated that it may be prudent to suspend the rules to leave the agenda open for Budget purposes at the next meeting. Ms. Gibson moved to suspend the rules through second reading. Second by Ms. Magna-Rees. **Vote: Ayes. Rules suspended through second reading.**

Moved by Ms. Gibson. Second by Ms. Magna-Rees. **Vote: Ayes. Passed second reading.**

#### **2. Second Reading**

**RESOLUTION NO. 10-06** - A RESOLUTION OF THE GREENWOOD COMMON COUNCIL TO AMEND RESOLUTION NO. 09-23, "A RESOLUTION TO ADOPT AND APPROVE THE PLAN OF REORGANIZATION BETWEEN THE CITY OF GREENWOOD AND WHITE RIVER TOWNSHIP AS PRESENTED BY THE WHITE RIVER TOWNSHIP-GREENWOOD REORGANIZATION COMMITTEE AND TO PLACE SUCH PLAN OF REORGANIZATION FOR A PUBLIC VOTE PURSUANT TO I.C. 36-1.5-4-28", AND TO ADOPT AND APPROVE THE PLAN OF REORGANIZATION AS AMENDED

Moved by Mr. Corey. Second by Mr. Deer. Mr. Deer confirmed that White River Township approved the resolution. Mr. Corey asked if it had been certified yet. Mayor Charles Henderson

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replied that it cannot be certified until the Council approves it and then the Clerk Treasurer will be able to get it certified. Mr. ? asked if there were going to be more informational meetings for the public. White River Township Greenwood Reorganization Committee chairman Pat Sherman responded that there was a Communications Committee started that will be available to the public after the resolution is certified. Ms. Gibson asked if there would be a website that announces the meetings. Mr. Sherman replied that they would be on the City's website. **Vote: Ayes: Mr. Deer, Ms. Gibson, Mr. McLaughlin, and Mr. Corey. Nay: Ms. Magna-Rees, Mr. Armstrong, and Mr. Bates. Passed second reading.**

## **ORDINANCE NO. 10-21** – AN ORDINANCE VACATING A PLATTED DRAINAGE AND UTILITY EASEMENT ON LOT 3 SURINA PARK 31 COMMERCIAL SUBDIVISION

Moved by Mr. Bates. Second by Ms. Magna-Rees. Ms. Gibson stated that this passed through the Planning Commission with no issues. **Vote: Ayes. Passed second reading.**

## **ORDINANCE NO. 10-22** – AN ORDINANCE TO AMEND GREENWOOD COMMON COUNCIL ORDINANCE NO. 99-14, THE APPROVAL OF A NON-EXCLUSIVE LICENSE AGREEMENT, TO EXPAND THE AREA COVERED BY THE LICENSE AGREEMENT

Moved by Mr. Corey. Second by Mr. McLaughlin. **Vote: Ayes. Passed second reading.**

### **3. New Business**

None.

## **V. Miscellaneous Business**

### **A. Council**

Mr. Corey thanked staff for the good job they had done at the Freedom Festival.

Mr. Bates asked when the budget process would start. Mayor Charles Henderson stated that it will start at the next meeting and suggested a 3% raise across the board with adjustments to the Chief of Police, Fire Chief, and Director of Operations positions. The increases would be unbudgeted and if there are enough funds then the money would be done as an additional appropriation in June 2011. The raise would be 1.5% for the whole year but it would be paid at 3% for the last half of the year and the employees deserve the raise.

Mr. Deer requested a consensus to request the Clerk Treasurer to take all action necessary to submit the reorganization for public referendum for the record.

Mr. Corey stated that he had received compliments on road projects and asked if a City Project sign could be put up in those areas. Mayor Charles Henderson stated that it could be looked into.

Mr. Deer asked if there will be a sign put up for Freedom Park. Assistant City Attorney Jay Isenberg stated that he would take that to the Parks and Recreation Board.

Mr. Corey stated that the Council should have received a copy of the letter to Bargersville and asked that they review it.

Ms. Gibson stated that Smith Valley Road would be blocked off for work to be done on the pedestrian bridge over the weekend and asked if the public had been notified. Mayor Charles Henderson stated that the media had been notified, and there would be signs and barricades in place.

Ms. Gibson stated that Carmel is changing from mercury vapor to the L.E.D. street lights and distributed a memo on the cost to convert. Director of Community Development Services Mark Richards stated that the City had received a grant for new traffic signals and to replace the four street lights that are City owned and the rest are privately owned. Ms. Gibson stated that it may be possible to work something out with the privately owned street lights and converting the street lights could save money in the long run.

Mayor Charles Henderson stated that he had conversations with Duke Energy regarding their property in front of the Library on Madison Avenue. Mayor Charles Henderson asked if they

would be willing to donate the property to the City and if not then would they be willing to put up an electronic informational signs to announce public affairs.

Mr. Corey stated that the Council had received a memo for re-appointments and stated that someone else had shown interest in the Police Merit Commission and asked that the re-appointment for that be postponed. Mr. Corey stated that the re-appointments are for Shan Rutherford to the Board of Zoning Appeals, and Thomas Weartz to the Economic Development Commission. Moved by Mr. Corey. Second by Mr. Bates. **Vote: Ayes. Motion carries.** Mr. Corey stated that he would request that Donnis Berry and James Hughes to attend the next Council meeting.

**B. Clerk Treasurer**

Deputy Clerk Treasurer Kathie Fritz stated that before the Council receives a packet on the budget from H.J. Umbaugh the funds must be reconciled through the end of June but the bank statements haven't been reconciled yet. The State has given some information on what to anticipate in State Revenues for next year.

**C. City Attorney**

None.

**D. Audience**

None.

**E. Mayor**

Mayor Charles Henderson stated that the parade went well and complimented the work done at Freedom Festival and the fireworks.

**VI. Adjournment**

With no further business, the meeting adjourned at 7:30 p.m.

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Approved by the Common Council of the City of Greenwood, Indiana, this 19<sup>th</sup> day of July, 2010.

Charles E. Henderson  
Mayor Charles Henderson

Jeannine Myers  
Clerk Treasurer Jeannine Myers